## California Child Welfare Council

Thursday, November 15, 2007 1:00 p.m. – 5:00 p.m. Radisson Hotel Sacramento, California

#### MEETING AGENDA

1:00 p.m. – 2:00 p.m. Welcome & Introductions

## A. Opening Remarks

Kimberly Belshé, Co-Chair Secretary California Health and Human Services Agency

Hon. Carlos R. Moreno, Co-Chair Associate Justice Supreme Court of California

#### **B.** Council Member Introductions

2:00 p.m. – 2:15 p.m. Bylaw Review and Approval/Bagley-Keene Review

Larry Bolton, J.D., General Counsel California Department of Social Services

**ACTION ITEM: ADOPTION OF COUNCIL BYLAWS** 

2:15 p.m. –2:25 p.m. AB 2216 (Chapter 384, Statutes of 2006): California Child Welfare Council Overview

> Hon. Karen Bass, Majority Leader California State Assembly

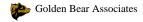
2:25 pm. – 3:50 p.m. California Child Welfare System, Overview & Discussion

A. California Child Welfare Services Today

John Wagner, Director California Department of Social Services

**B.** Council Discussion & Questions

Discussion Facilitators: Kimberly Belshé, Co-Chair Hon. Carlos R. Moreno, Co-Chair



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3:50 p.m. – 4:30 p.m. Discussion of Strategic Focus

Discussion Facilitator: Karen Strickland, Golden Bear Associates

4:30 p.m. – 4:45 p.m. PUBLIC COMMENT PERIOD

Discussion Facilitator: Jill Buckley, Golden Bear Associates

4:45 p.m. – 4:55 p.m. Future Council Meeting Schedule Review

Kimberly Belshé, Co-Chair Hon. Carlos R. Moreno, Co-Chair

4:55 p.m. – 5:00 p.m. Closing Remarks & Adjourn

Kimberly Belshé, Co-Chair Hon, Carlos R. Moreno, Co-Chair

### Public Comment Is Taken on Each Agenda Item

Please Note: The order in which the agenda items are considered may be subject to change.

For more information concerning this agenda, please contact Karen Strickland, Golden Bear Associates/CWC Project Managers, at 3450 Sacramento Street, #531, San Francisco, California 94118.; telephone (415) 664-8872; fax (415) 661-4442. Visit our website <a href="www.chhs.ca.gov">www.chhs.ca.gov</a> to view any materials available for this meeting. Materials are posted on the Monday preceding the meeting.

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Thank you.

Golden Bear Associates